

**Sacramento County  
Department of Health Services  
HIV Health Services Planning Council**  
[www.sacramento-tga.com](http://www.sacramento-tga.com)

**Meeting Agenda**

June 22, 2022, 10:00 AM – 12:00 PM

**Meeting Location –Via teleconference. No in-person meeting.  
Join Zoom Meeting**

<https://www.zoomgov.com/j/1610578708?pwd=VzJ5S3NVdFpJM1FGb2NoRldLY1Q3UT09>

**Telephone Number:** 1 (669) 254-5252 (San Jose, CA)

**Meeting ID: 161 057 8708      Passcode: 454131**

**Facilitator:** Richard Benavidez, Council Chair

**Scribe:** Paula Gammell and Emitai Bishop, County Staff

**Meeting Invitees:**

- HIV Health Services Planning Council Members
- Open to the Public

\*Action Items

Topic	Presenter	Start Time and Length
Welcome and Introductions	Benavidez	10:00 am
Announcements	All	As Needed
Voting Process Update	Benavidez	
June 2022 Agenda*	Benavidez	
Minutes of May 2022*	Benavidez	
State Office of AIDS June 2022 Update	Lee/Pulupa	
CPG/HIV/STI Prevention Updates	All	
Recipient Report:	Gossett	
➤ FY22 April Part A Monthly Fiscal Report*		



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**Attachments:**

- Minutes of May 2022\*
- June 2022 OA Voice Update
- FY22 April Part A Fiscal Report\* (to be distributed)
- FY22 April Part B Fiscal Report (to be distributed)
- FY23 Service Priorities\*
- FY19-21 Cost Per Client Per Service
- FY19-21 Utilization by County of Sacramento
- FY19-21 PAC Reference Manual
- FY22 Recipient Memo re Service Priority 2 ADAP
- QAC Overview\*
- SSC01 Medical Case Management\*
- SSC02 Respite Standards\*
- SSC03 Oral Health\*
- SSC04 Support Services\*
- SSC06 Substance Abuse – Outpatient\*
- SSC08 Child Care\*
- SSC11 Medical Transportation\*
- SSC14 Mental Health\*
- SSC15 Housing\*
- SSC16 Emergency Financial Assistance\*
- SSC17 Psychosocial Support Groups\*
- SSC19 Outreach Services\*
- SSC22 Health Insurance Premium Payment\*
- SSC23 Substance Abuse Residential\*
- NAC Overview\*
- NAC01 Needs Assessment Committee\*
- PC Expectations Letter from HRSA
- Bylaws\*
- Sample Bylaws/Term Limit Discussion
- Gov05 Grievances\*

**NEXT MEETING: July 27, 2022**